

**Town of Mundare
Regular Council Meeting Minutes
March 5, 2024**

Present Mayor C. Calinoiu, Councillors, D. Brison, R. Patrie G. Rozumniak, D. Brison,
I. Talaga

Absent

Staff Colin Zyla,

Call to Order Mayor Calinoiu called the meeting to order at 7:00 p.m.

Adoption of Agenda

24/54 Brison that the agenda be adopted as presented.

Carried

Public Hearing

Mayor Calinoiu opened the public hearing at 7:01 p.m.

No one was present-no presentation were received.

24/55 Patrie that second reading be given to bylaw 953/24-Amend Land Use Bylaw
909/20.

Carried

24/56 Rozumniak that third reading be given to bylaw 953/24-Amend Land Use Bylaw
909/20.

Carried

Mayor Calinoiu closed the public hearing at 7:03 p.m.

Adoption of Minutes

(a) February 6, 2024 Regular Meeting

24/57 Rozumniak that the minutes of the regular council meeting of February 6, 2024 be
approved as presented.

Carried

(b) February 20, 2024 Regular Meeting

24/58 Patrie that the minutes of the regular council meeting of February 20, 2024 be
approved as presented.

Carried

Business from the Minutes

(a) Business from the Minutes

24/59 Talaga that business from the minutes be accepted as information.

Carried

Finance

(a) Accounts Payable – February, 2024

24/60 Patrie that the accounts payable for February, 2024 be accepted as information.

Carried

(a) Penalty Cancellation Request

A request for cancellation of penalties for 23 Whitetail Road was presented.

24/61 Talaga that the request for cancellation of penalties in the amount of \$792.55 on 23 Whitetail Road be denied.

Carried

Business

(a) NLLS Board

Discussion took place regarding appointments to the NLLS Board.

24/62 Brison that this be accepted as information.

Carried

(b) Agri Days

Discussion took place regarding Agri Days.

24/63 Talaga that this be accepted as information.

Carried

(c) Sewer Issue

Information was provided regarding the sewer issue.

24/64 Patrie that this be accepted as information.

Carried

Correspondence

- (a) FCCS-Lamont County Region
- (b) Minister of Municipal Affairs

24/65 Talaga that the correspondence be accepted as information.

Carried

Staff and Council Reports

Cheryl Calinoiu

- attended two regular council meetings
- attended the CEO/CAO meeting
- attended Christmas supper
- attended Parks Society meeting
- attended RMRF seminar
- attended Baba's Bistro second anniversary

Rick Patrie

- attended one regular council meetings

Glen Rozumniak

- attended two regular council meetings
- attended a Lamont County Housing Foundation meeting
- attended RMRF seminar
- attended Christmas supper
- attended landfill spring seminar

Danika Brison

- attended two regular council meetings
- attended Christmas supper

Irene Talaga

- attended two regular council meetings
- attended Christmas supper
- attended NLLS meeting
- attended Baba's Bistro second anniversary

Colin Zyla

- attended two regular council meetings
- attended the CEO/CAO meeting
- attended census training
- attended Christmas supper

Closed Session

(a) CAO Evaluation

24/66 Patrie that the meeting go in closed session to discuss the CAO evaluation under section 17 of FOIP at 7:25 p.m.

Carried

Mayor Calinoiu, Councillors C. Brison, R. Patrie, G. Rozumniak, I. Talaga and CAO C. Zyla joined the closed session.

24/67 Rozumniak that the meeting come out of closed session at 7:45 p.m.

Carried

24/68 Patrie that the CAO evaluation be accepted as information.

Carried

24/69 Rozumniak that the Town donate a \$500 gift card to summer employee Dixon Woloschuk to help with recovery form the fire in his house.

Carried

Mayor Calinoiu adjourned the meeting at 7:47 p.m.

Mayor

Chief Administrative Officer